



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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*Agenda item # 12*

### **RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD**

**September 17, 2014**

#### **MOTION**

**Made By: Mr. Dyke Seconded By: Ms. Valentine  
Action: Motion Carried, Unanimously**

#### **Adjustment of Capital Projects in Six-Year Improvement Programs**

**WHEREAS**, Section 33.1-12(9)(b) of the *Code of Virginia* requires the Commonwealth Transportation Board (Board) to adopt by July 1 of each year a Six-Year Improvement Program of anticipated projects and programs and that the Program shall be based on the most recent official revenue forecasts and a debt management policy; and

**WHEREAS**, Item 430 of Chapter 806 of the 2013 Virginia Acts of Assembly authorizes the Secretary and all agencies within the Transportation Secretariat to take all actions necessary to ensure that federal transportation funds are allocated and utilized for the maximum benefit of the Commonwealth; and

**WHEREAS**, the Board is required by *Code of Virginia* Section 33.1-12(9) and (11) to administer and allocate funds in the Transportation Trust Fund; and

**WHEREAS**, Section 33.1-23.03:2 of the *Code of Virginia* sets aside funds for the Commonwealth Port Fund, the Commonwealth Airport Fund and the Commonwealth Mass Transit Fund and for capital improvements of highways; and

**WHEREAS**, the Board approved the Six Year Improvement Program for Fiscal Years 2015 – 2020 on June 18, 2014; and

**WHEREAS**, the Board approved the Six Year Improvement Program for Fiscal Years 2013 – 2018 on June 20, 2012; and

**WHEREAS**, the funding for one project in the approved the Six Year Improvement Program for Fiscal Years 2015 – 2020 and one project in the approved the Six Year Improvement

Program for Fiscal Years 2013 – 2018 need to be adjusted to properly reflect the funding of said projects; and,

**WHEREAS**, the funding for one project needs to be added to the approved the Six Year Improvement Program for Fiscal Years 2015 – 2020; and,

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby approves changing the funding breakdown for the Virginia Railway Express purchase of five expansion rail cars and amends the FY2015 - FY2020 Six Year Improvement Program to be a total of \$13,125,000, made up of \$3,281,250 in Federal Transit Administration 5307 funding, \$7,218,750 in Flexible Surface Transportation Funding, \$1,706,250 in state funding and \$918,750 in local funding; and,

**BE IT FURTHER RESOLVED**, that the Board hereby approves allocation of \$254,772 in lapsed flexible Surface Transportation Program funding, as identified by the Federal Transit Administration, to Hampton Roads Transit and amends the FY2015 - FY2020 Six Year Improvement Program to include this funding to be used for preventive maintenance of rolling stock; and,

**BE IT FURTHER RESOLVED**, that the Board hereby approves increasing the state funding awarded to the Northern Virginia Transportation Commission for the FY 2013 Capital Improvement Plan at the Washington Metropolitan Area Transit Authority and amends the FY2013 - FY2018 Six Year Improvement Program by adding \$2,685,068 in state funding.

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